

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, February 19, 2013.

Following the Invocation, the Pledge of Allegiance to the Flag was led by Aaron David Hines. The meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Mayor Molina and City Council presented a Certificate of Appreciation to Aaron David Hines for leading the flag salute at the City Council meeting February 19, 2013.

Mayor Molina and City Council presented a proclamation to Gustavo "Gush on" Sanchez for his artistic contribution of the City Seal to City Council. Mr. Sanchez presented the City with artwork replica of the City Seal.

Lieutenant Mongan displayed a PowerPoint presentation regarding Police Department Youth Services Division.

Lazaro Sanchez introduced Antonio Acosta who displayed a PowerPoint presentation from COACH Latinoamerica regarding business advisory and executive coaching services designed to help business growth and improve revenues and profits.

Mayor Molina opened oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business.

The following expressed concerns to City Council: 1) Nick Ioannidis; 2) Henry Garcia; 3) Antonio Padilla; 4) Alex Reynoso; 5) Betty Retama; 6) Rodolfo Cruz; and 7) Yvonne Correa.

Martin Delgado, Community Library Manager at the Huntington Park Library, announced upcoming events at the Huntington Park Library.

Fabian Reynoso thanked City Council for welcoming U.S. Marines to the community.

Mayor Molina called for any other oral communications, and hearing none, declared oral communications closed.

Motion by Gomez, seconded by Guerrero, to approve the Consent Calendar, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

## **6. CONSENT CALENDAR**

### **OFFICE OF THE CITY CLERK**

- 6.1** Approve minutes of the regular and special meetings of the City Council held Monday, January 7, 2013 and January 14, 2013, respectively.
- 6.2** Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

### **FINANCE DEPARTMENT**

- 6.3 Approve Accounts Payable and Payroll Warrants dated February 19, 2013.

**POLICE DEPARTMENT**

- 6.4 **Request for Proposals (RFP) for two Police Package Motorcycles.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

6. **CONSENT CALENDAR – (Continued)**

**POLICE DEPARTMENT**

1. Authorize staff to issue a Request for Proposals for two Police Package Motorcycles.

- 6.5 **Request for Proposals (RFP) for a Portable Camera Surveillance and Monitoring System.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to issue a Request for Proposals for a Portable Camera Surveillance and Monitoring Station System.

**END OF CONSENT CALENDAR**

7. **REGULAR AGENDA**

**PUBLIC WORKS DEPARTMENT**

- 7.1 **Los Angeles County National Pollution Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the development of a Watershed Management Program (WMP), Low Impact Development (LID) ordinance and Green Street Policy.
2. Authorize the issuance of a Request for Proposals (RFP) for the development of a WMP, LID ordinance and Green Street Policy.

Motion by Perez, seconded by Guerrero, to **authorize the development of a Watershed Management Program (WMP), Low Impact Development (LID) ordinance and Green Street Policy and the issuance of a Request for Proposals (RFP) for the development of a WMP, LID ordinance and Green Street Policy**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 7.2 **\$4.9 Million Sale Structure (easement) at Rugby Plaza Senior Housing Project; and Subsequent \$1.9 Million Loan to fund Rehabilitation costs to the Rugby Plaza Senior Housing Project.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve \$4,881,852 sale of the Parking Garage to City Housing-Rugby Associates, LP.

**COMMUNITY DEVELOPMENT DEPARTMENT**

2. Approve \$1,900,000 loan to Huntington Park 607, LP. from the sale proceeds of the Parking Garage for rehabilitation costs at the Rugby Plaza Senior Housing Project Receive and file this report.

**7. REGULAR AGENDA – (Continued)**

**COMMUNITY DEVELOPMENT DEPARTMENT**

3. Approve \$668,000 from the sale proceeds of the Parking Garage to retire existing HUD 108 loan.

Motion by Gomez, seconded by Guerrero, to **approve the following: 1) \$4,881,852 sale of the Parking Garage to City Housing-Rugby Associates, LP; 2) \$1,900,000 loan to Huntington Park 607, LP. from the sale proceeds of the Parking Garage for rehabilitation costs at the Rugby Plaza Senior Housing Project Receive and file this report; and 3) \$668,000 from the sale proceeds of the Parking Garage to retire existing HUD 108 loan**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

**7.3 Informational Report regarding the Downtown Business Improvement District Assessments and Annual Renewal Process.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review the current Downtown Business Improvement District Annual Renewal Process and Assessment Fees.
2. Receive and file this report.

**There being no objection, Mayor Molina so ordered the Informational Report regarding the Downtown Business Improvement District Assessments and Annual Renewal Process be received and filed.**

**FINANCE DEPARTMENT**

**7.4 Resolution to adjust monthly fixed meter water rate for single unit residential customers.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-5 to adjust monthly fixed meter water rate for single unit residential customers was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2013-5, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

**8. CITY MANAGER'S AGENDA**

- 8.1 Gateway Cities Council of Governments (COG) Election Notice for Southern California Association of Governments (SCAG) District 27 Regional Council Representative.**

**9. CITY ATTORNEY'S AGENDA**

**10. WRITTEN COMMUNICATIONS**

**11. COUNCIL COMMUNICATIONS**

**11.1 Mayor Andy Molina**

**11.2 Vice Mayor Elba Guerrero**

**11.3 Council Member Mario Gomez**

**11.4 Council Member Ofelia Hernandez**

**11.4-1 Discussion to adopt a Resolution in support of Comprehensive Immigration Reform.**

**11.5 Council Member Rosa E. Perez**

**12. CLOSED SESSION**

**13. ADJOURNMENT**

Mayor Molina declared the meeting adjourned at 8:27 p.m.

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Andy Molina, Mayor

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Rosanna M. Ramirez, City Clerk